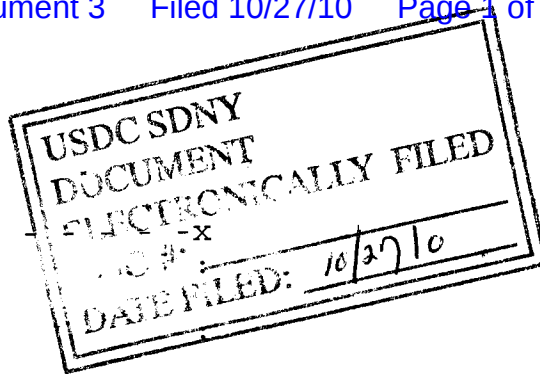


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



UNITED STATES OF AMERICA

-v.-

RADHAMES CONCEPCION-SANTOS,
a/k/a "Radhames Concepcion,"
a/k/a "Tomas J. Torres,"
a/k/a "Thomas J. Torres,"

: SEALED
: INDICTMENT
: 10 Cr.
:

Defendant.

10 CRIM 1020

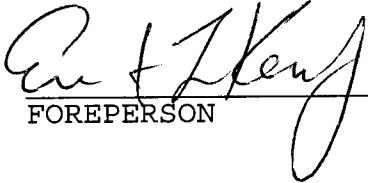
COUNT ONE

The Grand Jury charges:

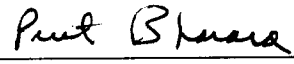
From at least on or about December 17, 2005, in the Southern District of New York and elsewhere, RADHAMES CONCEPCION-SANTOS, a/k/a "Radhames Concepcion," a/k/a "Tomas J. Torres," a/k/a "Thomas J. Torres," the defendant, being an alien, after having been removed from the United States on or about February 10, 1999, unlawfully did enter and was found in the United States, without having obtained the express consent of the Attorney General of the United States or his successor, the Secretary for the Department of Homeland Security, to reapply for admission, and did so subsequent to a conviction for the commission of an aggravated felony, to wit, a conviction on or about March 31, 1994, in United States District Court for the

Middle District of Pennsylvania, for wire fraud, in violation of Title 18, United States Code, Section 1343.

(Title 8, United States Code, Sections 1326(a) & (b)(2).)


FOREPERSON

10.27.10


PREET BHARARA
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

RADHAMES CONCEPCION-SANTOS,
a/k/a "Radhames Concepcion,"
a/k/a "Tomas J. Torres,"
a/k/a "Thomas J. Torres,"

Defendant.

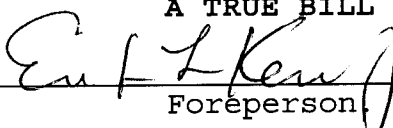
INDICTMENT

10 Cr.

(8 U.S.C. §§ 1326(a) & (b)(2).)

PREET BHARARA
United States Attorney.

A TRUE BILL


Foreperson.

Oct 27, 2010

Indictment filed.

New Orleans

Ordered filed under Seal

Freeman, USA